

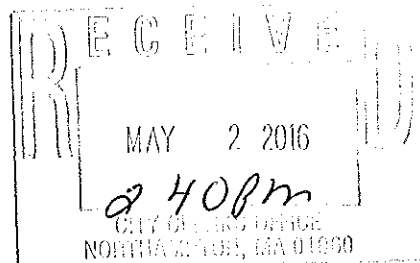
TRUSTEES OF LILLY LIBRARY

Meeting Agenda

Monday, May 9, 2016, 6:30 PM

Lilly Library
19 Meadow Street, Florence, MA

1. Call to Order
2. Public Comment
3. Correspondence
4. Minutes of February 15, 2016 Meeting
5. Next Meeting Date
6. Reports
 - Friends
 - Treasurer
 - Director
 - Committees
 - Building
 - Disability
 - Investment
 - Personnel
 - Technology
7. Old Business
8. New Business
9. New Business not foreseen when agenda created
10. Vacant Board Position
11. Adjournment



Arleen E. Murnane
Secretary

Trustees of Lilly Library
Agenda Annual Meeting
May 9, 2016
Lilly Library
19 Meadow Street, Florence, MA

Secretary's Report: Minutes of May 11, 2015 Annual Meeting

Nomination of Officers

Arleen E. Murnane
Secretary

